



6:00 PM Pre-Council Meeting

7:00 PM Council Meeting (Action to be taken by Council on the following agenda items)

Note: Please be courteous and turn cell phones off during the meeting.

1. **CALL TO ORDER**

2. **ROLL CALL (Excused Absences if Any)**

3. **PLEDGE OF ALLEGIANCE**

4. **MEETING PRAYER**

5. **APPROVAL OF AGENDA**

5A.1 – Approval of the Regular Council Meeting Agenda for December 23, 2019.

6. **APPROVAL OF MINUTES**

6A.1 – Approval of the Pre-Session Council Meeting Minutes for December 9, 2019.

6A.2 – Approval of the Regular Council Meeting Minutes for December 9, 2019.

7. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

8. **FIRST READING OF ORDINANCE**

9. **SPECIAL PRESENTATIONS AND RECOGNITIONS BY THE MAYOR OR COUNCIL**

10. **PUBLIC HEARINGS & SECOND READING OF ORDINANCES**

10A.1 – Public Hearing and Second Reading regarding amendments to Chapter 2, Article II of the Code of Ordinances Council Ethic Code and Sanction's for Violations.

10A.2 – Public Hearing and Second Reading regarding amendments to Ordinance 482 regarding the Planning Commission Composition.

10A.3 – Public Hearing and Adoption of Resolution 19.26 regarding the Community Development Block Grant for the Downtown Rental Rehab Program.

11. **UNFINISHED BUSINESS & TABLED ITEMS**

12. **WRITTEN PETITIONS & REPORTS FROM SPECIAL COMMITTEES**

13. **REPORTS FROM BOARDS, COMMISSIONS & CITY OFFICES**

13A. City Boards, Commissions and Area Agencies

13A.1 – Accept a Report on the Downtown Development Authority Meeting.

13A.2 – Accept a Report on the Public Space Commission Meeting.

13A.3 – Accept a Report on the Planning Commission Meeting.

13B. Finance Department

13B.1 - Request to Approve Accounts Payable and Payroll.

13C. Police Department

13D. Water Utilities

13E. Public Works

13E.1 – Request to Approve Prein & Newoff as the City’s Engineering Consultant for Allegan’s Padgham Field Airport.

13E.2 – Request to Approve Top Gun Tree Care to remove several dozen dying or dead trees on public property.

13E.3 – Request to Approve the purchase of a used Leaf Vacuum from Tod Neldon.

13F. City Manager & City Clerk

14. BOARD APPOINTMENTS

15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

16. CLOSED SESSION

17. ADJOURNMENT

PLEASE NOTE

AUDIENCE PARTICIPATION:

In addition to addressing the Council during public hearings and under “Public Comment,” members of the audience may address the Council, on items listed under agenda numbers 8-13; please limit your comments to five minutes or less per item. Please step up to the Podium and state your name and address.

The proposed process for items listed under agenda numbers 8-13 above shall be as follows:

1. Announcement of the agenda item by the Mayor.
 2. Verbal report provided by staff.
 3. Mayor asks councilmembers if they have any questions for staff to clarify the staff report.
 4. Mayor opens/closes the floor to receive public comment (if a public hearing is required or if the mayor determines public comments is warranted).
 5. Motion is made by a council member and seconded by another council member.
 6. Mayor then calls on councilmembers to discuss the motion, if councilmembers wish to discuss.
 7. Mayor calls for a vote on the item after discussion has occurred.
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